

No. C 178704	Due no later than May 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. COEUR D' ALENE BANCORP, INC. MAX J. FALLER 912 NORTHWEST BLVD COEUR D ALENE ID 83814		KIM NORDSTROM 912 NORTHWEST BLVD COEUR D'ALENE ID 83814			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	KIM NORDSTROM	912 NORTHWEST BLVD	COEUR D'ALENE	ID	USA	83814
DIRECTOR	CRAIG TEDMON	912 NORTHWEST BLVD.	COEUR D'ALENE	ID	USA	83814
DIRECTOR	JOE HALEY	912 NORTHWEST BLVD.	COEUR D'ALENE	ID	USA	83814
DIRECTOR	C R NORDSTROM	912 NORTHWEST BLVD.	COEUR D'ALENE	ID	USA	83814
DIRECTOR	BEN ROLPHE	912 NORTHWEST BLVD.	COEUR D'ALENE	ID	USA	83814
DIRECTOR	JOHN SHOVIC	912 NORTHWEST BLVD.	COEUR D'ALENE	ID	USA	83814
DIRECTOR	WAYNE SORENSEN	912 NORTHWEST BLVD.	COEUR D'ALENE	ID	USA	83814
PRESIDENT	MAX FALLER	912 NORTHWEST BLVD.	COEUR D'ALENE	ID	USA	83814
5. Organized Under the Laws of: ID C 178704	6. Annual Report must be signed.* Signature: Kim Nordstrom Name (type or print): Kim Nordstrom		Date: 03/23/2011 Title: Secretary			
Processed 03/23/2011		* Electronically provided signatures are accepted as original signatures.				